

THE CAYENNE TRUST PLC

Annual General Meeting 10 June 2010

Proxy Votes

Resolution Number	Description	For			Chairman's Discretion			Total Votes in Favour		Against			Total Votes Cast (excl. Withheld)
		Holder	Votes	% of Votes Cast	Holder	Votes	% of Votes Cast	Votes	% of Votes Cast	Holder	Votes	% of Votes Cast	
1	Director's Report	72	15,603,516	99.87	9	21,027	0.13	15,624,543	100.00%	0	0	0	15,624,543
2	Directors' Remuneration	63	15,586,613	99.80	9	21,027	0.13	15,607,640	99.93%	4	10,240	0.07	15,617,880
3	To approve 2.2p final dividend	71	15,601,667	99.85	10	22,876	0.15	15,624,543	100.00%	0	0	0	15,624,543
4	Re-elect Jonathan Agnew	67	15,558,123	99.59	9	21,027	0.13	15,579,150	99.72%	2	43,477	0.28	15,622,627
5	Re-elect Auditors	69	15,588,675	99.77	10	32,185	0.21	15,620,860	99.98%	1	3,490	0.02	15,624,350
6*	Relax pre-emption rights	59	15,534,644	99.46	11	27,320	0.17	15,561,964	99.63%	10	58,524	0.37	15,620,488
7*	Shares held in Treasury	56	15,531,214	99.44	11	27,320	0.17	15,558,534	99.61%	10	61,094	0.39	15,619,628
8*	Market purchase of shares	66	15,589,904	99.82	11	27,320	0.17	15,617,224	99.99%	2	2,232	0.01	15,619,456

* Special resolution requiring 75% of votes cast either on a show of hands or, if a poll is demanded, by proxy

Resolution Number	Withheld Votes	Total Votes Cast (incl. Withheld)
1	494,952	16,119,495
2	501,615	16,119,495
3	494,952	16,119,495
4	496,868	16,119,495
5	495,145	16,119,495
6*	499,007	16,119,495
7*	499,867	16,119,495
8*	500,039	16,119,495

Total Shares in issue = 40,590,457 Ordinary Shares

Total Voting Rights = 37,972,818 Votes